2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# M99000001769

Entity Name: NEW CINGULAR WIRELESS PCS, LLC

Current Principal Place of Business:

1025 LENOX PARK BLVD NE
ATLANTA, GA 30319

New Principal Place of Business:

1025 LENOX PARK BLVD NE
ATLANTA, GA 30319 US

Current Mailing Address:

1025 LENOX PARK BLVD NE
ATLANTA, GA 30319

New Mailing Address:

675 WEST PEACHTREE STREET, SUITE 42-090
ATLANTA, GA 303750001 US

FEI Number: 22-3330080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AT&T MOBILITY CORPORATION
Address: 1025 LENOX PARK BLVD NE
City-St-Zip: ATLANTA, GA 30319 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KELLY LETTMANN POA 04/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date